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84/24/98 01072--004
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NANO INTERFACE TECHNOLOGY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE
CHITTARANJAN P SINGH- 100 SHARES

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

CHITTARANJAN P SINGH
MAYA SINHA

ARTICLE VII OFFICERS

CHITTARANJAN P SINGH- PRESIDENT
MAYA SINHA - VICE PRESIDENT
CHITTARANJAN P SINGH - SECRETARY

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ARTICLE VIII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF RESEARCH AND DEVELOPMENT IN THE FIELD OF CHEMISTRY, INTERFACIAL ENGINEERING AND MATERIAL SCIENCE. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACTIVITY PERMITTED IN THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of April 1998.

Rajiv Reddy, CPA

ADDRESS FOR:

CHITTARANJAN P SINGH
2241 SE MILL CREEK CIRCLE
OCALA, FL 34471

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change needed here.

THIRD: The date of each amendment's adoption will be the 21st day of April 1998.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of April, 1998.

Signature Pablo Rodz, CPA

Pablo A Rodriguez, CPA

Typed or printed name

Certified Public Accountant

Title